# Howe Township August 20, 2020

The Howe Township Board of Supervisors met in regular session in a Zoom virtual meeting at 5:00 p.m. on August 20, 2020. Participants: Chairman Dale Beaver, Vice Chairman Charles Burd, Supervisor Kathy Donahey, Secretary/Treasurer Nancy Cangioli, Solicitor Dave Jones, Christine Campbell, Luke Roman-Perry County Times

Chairman Beaver called the meeting to order. Secretary Cangioli called the roll. All Supervisors were present.

A motion was made to approve the minutes for July16, 2020 as presented; Burd/Donahey. Motion carried.

A motion was made to approve the Treasurer's Report and pay the bills as presented; Donahey/Burd Motion carried.

With the unanimous consent from the Board the agenda was amended under new business to include CARES Act Block Grant funding application.

#### **PUBLIC COMMENT**

There were no emails or phone calls from the public. Christine Campbell inquired if the agenda was posted on the website. It was under the calendar with a link to the agenda.

# **UNFINISHED/OLD BUSINESS**

The vacancy on the Zoning Hearing Board still needs to be filled and is posted on the website.

The application for the Joint Permit Application for Small Projects sent to DEP for the Mountain Road culvert replacement is pending technical review.

The plan for office space is on hold indefinitely due to Covid-19.

Treasurer Cangioli transferred the General Fund CD that matured to a Municipal Easy Access CD.

#### **NEW BUSINESS**

A motion was made to adopt Resolution 20-06 revising the 2020 fee schedule for the various township ordinances; Burd/Donahey. Motion carried.

A motion was made to adopt Resolution 20-08 the Perry County Multi-Jurisdictional Hazard Mitigation Plan; Donahey/Burd. Motion carried.

A motion was made to adopt Resolution 20-07 a Policy to Govern Public Comment at the Meetings of the Board of Supervisors of Howe Township; Beaver/Burd. Motion carried.

A motion was made to approve an application for the CARES Act Block Grant funding and authorize Chairman Beaver to be the point man for that project; Burd/Donahey. Motion carried.

#### MUNICIPAL AUTHORITY REPORT

Supervisor Burd reported the sewer project is moving ahead. Sippel is on schedule. Estimated completion date is December 15th, with estimated hook ups in April.

## **SOLICITOR REPORT**

The Developers Agreement for Buffalo Crossing is a work in progress. A meeting with Carl and Adam Davis, HRG, Solicitor Jones and Chairman Beaver needs to be set.

A motion was made to adopt a Mask Requirement Policy following the Governors mandate for Covid-19 by keeping the office door locked, no appointments are necessary, Nancy will wear a mask when visitors arrive and the roadcrew as long as maintaining social distancing and are outside working on the roads a mask is not required: Beaver/Burd. Motion carried.

#### JUNIATA SEWAGE COMMITTEE

There will be a meeting August 26<sup>th</sup>. Supervisor Burd received a call back from the Newport School District's, Career Coordinator. They will be on the agenda for the meeting and are hoping to find a protegee for Bob Kratzer. JSC will pay for the training.

#### ZONING REPORT

Makenzie Stover from the CKCOG reported to Chairman Beaver the McDonalds drive thru configuration is on hold. A zoning permit was issued to Rite-Aid for signage. A zoning permit was issued to 351 Bucks Valley Rd. The Newport Assembly of God's request for modular classrooms has been determined to be accessory structures, the parking would need to be relocated to be in compliance with the parking requirements and the SEO needs to review the request to make sure the sewage is in compliance or how to plan for it. A temporary structure agreement for no longer than 2 years is to be drafted by the church and reviewed by Solicitor Jones. David Hines and Makenzie are working on the sign section of the ordinance.

#### ROAD MASTER

The tar and chip project was completed under budget. Line painting is schedule with Alpha Space Control. A tri-axle load of salt was delivered to complete the 2019-2020 contract. A tri-axle load of antiskid was ordered from Pennsy Supply.

## PLANNING COMMISSION

There has been no business. A motion was made to accept Hamm Equities 60day extension for the Buffalo Crossing project; Donahey/Burd. Motion carried.

<u>PLAN</u>	Submitted	Approve/Deny
<b>Buffalo Crossing</b>	5/4/17	Extension to August,
2020		

The Board of Supervisors meetings will be going back to the first Thursday of the month for October, November and December by zoom. Buffalo Township has agreed to let the Board hold budget meetings in their building. Budget meetings have been set for 2:00 p.m. on October 13<sup>th</sup>, 20<sup>th</sup> and 27<sup>th</sup>, with preliminary budget adoption on November 5<sup>th</sup>.

Chairman Beaver may have a contact at the Hope Eternal United Methodist Church for renting meeting space for 2021. The Board agreed to have Chairman Beaver reach out to them for discussion.

## **OPEN FORUM**

Luke Roman had several questions regarding the application of the CARES Act Block Grant Funding, the Floodplain application fee, and the meeting policy.

A motion was made to adjourn the meeting at 6:47 p.m.; Burd/Donahey. Motion carried.

Respectfully submitted, Nancy Cangioli Secretary